

DAVID B. BARLOW, United States Attorney (#13117)  
SCOTT B. ROMNEY, Assistant United States Attorney (#10270)  
Attorneys for the United States of America  
185 South State Street, Suite 300  
Salt Lake City, Utah 84111-1506  
Telephone: (801) 524-5682

FILED  
U.S. DISTRICT COURT  
2013 DEC 18 2:50  
DISTRICT OF UTAH  
BY: \_\_\_\_\_  
DEPUTY CLERK

---

IN THE UNITED STATES DISTRICT COURT  
DISTRICT OF UTAH, CENTRAL DIVISION

---

UNITED STATES OF AMERICA,

Plaintiff,

vs.

DAVID ALLEN JOHNSON,

Defendant.

INDICTMENT

- 18 U.S.C. §1344 - Bank Fraud  
(Counts 1-4);

- 18 U.S.C. §1708 - Possession of  
Stolen Mail (Count 5); and

- 18 U.S.C. §2- Aiding and Abetting.

---

**COUNTS 1-4**  
**18 U.S.C. §§ 1344, 2**  
**Bank Fraud**

**A. The Scheme and Artifice to Defraud**

1. From on or about April 1, 2013 to on or about August 21, 2013, in the Central Division of the District of Utah,

DAVID ALLEN JOHNSON,

Defendant herein, did execute and attempt to execute a scheme and artifice to defraud and to obtain money by means of false and fraudulent pretenses, representations, and promises, and to aid and abet therein, from Mountain America Credit Union, Zions Bank, Cyprus Federal

---

Case: 2:13cr00833  
Assigned To : Nuffer, David  
Assign. Date : 12/18/2013  
Description: USA v.

Credit Union, and Utah First Credit Union, financial institutions within the meaning of 18 U.S.C. § 20, the accounts of which were then insured by the Federal Deposit Insurance Corporation and by the Federal Credit Union Association through the National Credit Union Share Insurance Fund.

2. It was part of the scheme and artifice to defraud that Defendant unlawfully obtained, without authority or permission, stolen personal checks from the United States mails belonging to victims K.M., C.V.W./D.V.W., G.L.W/R.W., and M.A./L.A.

3. It was further a part of the scheme and artifice to defraud that Defendant altered and “washed” the victims’ personal checks that were stolen from the United States mails to make it appear as though Defendant was the payee of the checks.

4. As set forth in the chart below, it was further part of the scheme and artifice to defraud that Defendant went to the following financial institutions and negotiated the checks and received cash for his personal use and benefit:

Count	Date	Check #	Victim(s)	Bank	Amount
1	04-01-13	186	K.M.	Mountain America Credit Union	\$600
2	05-06-13	1790	C.V.W/D.V.W.	Zions Bank	\$560.00
3	05-21-13	10044	G.L.W/R.W.	Cyprus Credit Union	\$655.97
4	08-21-13	3388	M.A./L.A.	Utah First Credit Union	\$560.00

All in violation of 18 U.S.C. §§ 1344 and 2.

**COUNT 5**  
**18 U.S.C. § 1708**  
**Possession of Stolen Mail**

From on or about April 1, 2013 to on or about August 21, 2013, in the Central  
Division of the District of Utah,

DAVID ALLEN JOHNSON,

Defendant herein, did unlawfully have in his possession one or more of the following items  
that had been stolen from an authorized letter box or mail receptacle, knowing the items to  
have been stolen:

<b>Date</b>	<b>Sender</b>	<b>Stolen Mail Item(s)</b>
04-01-13	K.M.	Mountain America Check #186
05-06-13	C.V.W/D.V.W.	Zions Bank Check #1790
05-21-13	G.L.W/R.W.	Cyprus Credit Union Check #10044
08-21-13	M.A./L.A.	Utah First Credit Union Check #3388

All in violation of 18 U.S.C. § 1708.

A TRUE BILL:

15/  
FOREPERSON OF THE GRAND JURY

DAVID B. BARLOW  
United States Attorney

  
SCOTT B. ROMNEY  
Assistant United States Attorney